

## Hinsdale South Foundation

Meeting Minutes

December 13, 2012

**Members present:** Katie Ebert, Cheryl Coglianese Freburg, Mary Lindquist, Jeff Noose, Brian Ormiston, Carol Vancura, Kristine Wall, and Dr. Waterman

**Call to order:** The meeting was called to order at 6:10 pm

**Correspondence:** None

### **Agenda items addressed this meeting:**

A presentation on banking services offered by the Community Bank of Willowbrook was given by Gaye Wagner. The Board voted on banking with this community bank over our current bank. Many services are provided and the community bank has supported the Foundation in various ways.

Several Fall Grant presentations were given by the following applicants: Janet Roller-Schmidt, Katie Aquino/Ellen Lawrence, Ayesha Truman, Megan Parker, Melanie Jane Lofgren, Kellie Morrissey, and Timothy Spencer. The Board awarded \$3628 in grant funds. Fall grant recipients that will receive full or partial funding include:

- Janet Roller-Schmidt for the Frank Lloyd Wright Home/Studio Tour
- Katie Aquino/Ellen Lawrence for attendance at the ISTE Annual Conference
- Ayesha Truman for the African American History Celebration
- Megan Parker for Stinger Magazine issue
- Nancy Betker for Snowball
- Melanie Jane Lofgren for a Nicaragua Trip
- Kellie Morrissey for a Leadership Training Trip at Camp MacLean
- Timothy Spencer to attend iD Gaming Academy

Hall of Fame Recap. Great event, students were fully engaged. Cheryl is working with Grant to create a video for the website.

Brick Update. Large brick has been moved. Remaining bricks will be addressed soon. Need to market brick purchases in Feb/March for graduating seniors. All bricks will be installed by mid-May, in time for graduation.

Battle of the Bands. Will take place on Thursday, January 31, 2013. Regretfully, this date conflicts with a Hinsdale Central event. Bands will be solicited from HSHS as well as other area high schools. Concessions and raffle tickets will be sold.

### **Future Action Items:**

- By-Law Update given by Sub Committee
- Brick Program
- 2013 Fundraising

### **Upcoming Events:**

- Next Foundation Meeting to take place on Thursday, February 10, 2013 at 7:00pm

The meeting adjourned at 8:35 p.m.

Minutes respectfully submitted by Carol Vancura